



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 p.m.

**May 1st, 2006**

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**Community & Cultural Center**

17000 Monterey Rd.  
Morgan Hill, CA 95037  
(408) 782-0008

**Youth Advisory Committee Board Members**

Chair	Shaila Patel
Vice Chair	Isela Bañuelos
Committee Member	Kelly Del Carlo
Committee Member	Casey Corbin
Committee Member	Katherine Soult
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Park & Recreation Commissioner Marilyn Libers	

**Youth Advisory Committee Associate Members:**

Vince Moerschini, Matice McClellan, Brittany Garrido,  
Samantha Bondi, Sarah Goodere, Trevor Watson, Will Cambra  
**Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Luggier.

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**5:00 P.M.**

**CALL TO ORDER**

Member Patel

**ROLL CALL ATTENDANCE**

**Board Members Absent:**

**Board Member Tardy:**

**Board Members Leaving Early:**

**Associate Members Absent:**

**Associate Member Tardy:**

**Associate Members Leaving Early:**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

Board Member T. Banuelos

**OPPORTUNITY FOR PUBLIC COMMENT**

None

## **VERBAL REPORTS**

### **1. WELCOME & INTRODUCTION OF TO THE NEW RECREATION DIRECTOR, STEVE RYMER**

Staff Chiquy Mejia introduced the new Recreation Director, Steve Rymer, who is very enthusiastic about the Youth advisory Committee and very encouraging for the YAC goals and projects.

### **2. MORGAN HILL NEW LIBRARY REPORT**

Julie Spier, Special Assistant to the City Manager, showed posters and information regarding the new Library which is currently under construction. Saturday May 13<sup>th</sup> will be the groundbreaking day. It will be a chance for YAC Members to help "build the library and feel a sense of commitment and some community patriotism for it. It will be 28, 000 sq feet and will be finished the End of May 2007. It will have expanded teen spaces, study rooms, children area, community rooms, and a civic center plaza. It will be twice the size of the Old library we are currently using

### **3. PARTNERSHIP WITH A TEEN CONCERT PRODUCERS**

Craig & Bread Peterman from Stiletto Productions proposed the YAC the possibility to partnership with them to work together in Youth band concerts through the year. They offered an easy way to increase the profit to fundraise the current Skate Park. Stiletto Productions will provide help with the planning, organization, sound, lighting, bands, and security guard services. Isela Bañuelos asked them to write up a formal proposal of all their services for further review. Their contact info is [www.myspace/stilettoproductions](http://www.myspace/stilettoproductions)

### **4. POTENTIAL SPONSOR FOR THE NEW SKATE/BMX PARK**

Al Clark, Fox Racing representative, expressed his interest in the new Skate Park to be built at the CRC. He suggested a sponsorship proposal. Also, he mentioned that timing and cost have a lot of affect on the opening of the new Skate Park.

### **5. COMMUNITY SERVICE UPDATES - SKATE PARK**

Member Patel addressed the issue of community service regarding the skate park and suggested to hold a meeting to address and understand the things needed to be fixed.

### **6. SKATE PARK FUND-RAISER EVENT**

Member I. Bañuelos reported that the date for the Annual Band Concert "Roofless" is on Saturday, July 29<sup>th</sup> from 4 to 9pm at the CCC, Amphitheater. Roofless is a free event. The subcommittee will mail out the application forms to the bands in town. YAC Members have came up with different ideas in order to raise some money to keep the current Skate Park open until the new one is built.

### **7. SENIOR CITIZEN BALL EVENT REPORT FRIDAY, APRIL 7, 06**

Member T. Bañuelos reported that the senior ball was a big success. There were over 200 citizen seniors between the two Cities, Gilroy and Morgan Hill. The seniors like the band, food and music. Citizen seniors and YAC Members want to make this an annual event. Total expenses of \$5028 were covered by the main sponsors, which were Gilroy & Morgan Hill Rotary Club. Income to Morgan Hill YAC from ticket sales was \$400, and \$200 from Gilroy. The \$400 was deposited into the Skate Park fundraiser account.

## **8. YOUTH LEADERSHIP PROGRAM UPDATES**

Member Soult was absent no report was given. Steve Tate reported that the applications will be mailed out to the schools in town. The dates for the conference are tentative for June 19 and 20, from 9 to 4pm. The Youth Leadership committee will select 20-25 students to participate in this program.

## **9. YAC RECRUITMENT FOR NEW FISCAL YEAR JULY 1, 06**

Members Patel and I. Bañuelos reported that the deadline for the YAC Application was extended from July 1 to July 5. Also, they encourage the rest of the YAC Members to spread the word to their friends and acquaintances.

### **CONSENT CALENDAR:**

#### **1. APPROVAL OF MINUTES OF APRIL 3, 2006.**

Member Bañuelos made a motion to approve the minutes of April 3, 2006. Motion seconded by Member Rahim. Motion carried 6:0

### **BUSINESS:**

#### **2. DESIGN CONCEPT AND FUND –RAISING CAMPAIGN FOR A NEW SKATE/BMX PARK AT THE CENTENNIAL RECREATION CENTER**

**Recommended Action: Discuss** design concept, liability issues, fencing and initiate a fund-raising Campaign.

Mori Struve presented to the YAC Members and the skaters the new design for the permanent Skate Park to be built at the CRC. There was an interesting discussion about fencing or not the park, the sizes of the elements, and the liability insurance. The Fencing issue was not agreed upon. Member I. Bañuelos kept the skaters contact information for future meetings.

Member I. Bañuelos made a motion to have the elements in the Skate Park less than 6 feet for liability insurance proposes. Also, use the fundraiser money from their events toward to the new Skate Park activates such as grand opening or special events. Motion seconded by T. Bañuelos. Motion carried 6:0.

#### **3. RELAY FOR LIFE ON MAY 20 AND 21 – MEMBER WATSON**

**Recommended Action: Discuss** the possibility of having the YAC form a team to join and support this cause.

Member I. Bañuelos made a motion to have a sub-committee meeting on May 8<sup>th</sup> at 5:00pm at the CCC to discuss making a group and participating the in the Relay For Life. Motion second by Member T. Bañuelos. Motion carried 6:0.

#### **4. FREE TEEN HALLOWEEN MOVIE NIGHT AT THE PLAYHOUSE IN OCTOBER**

**Recommended Action: Discuss** the possibility of having a free teen Halloween movie night at the Playhouse during October hosted by YAC.

Member Hosseini made a motion to discuss on May 8<sup>th</sup> at 5pm at the CCC. Motion seconded by Member T. Bañuelos.

### **DISCUSS:**

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, & 19.

## **ANNOUNCEMENTS**

### **REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is June 5th, 2006 at 5:00 PM at Community and Cultural Center, Diana Murphy Room.

Adjournment was at 7:10. Motion made by Member Bañuelos and 2<sup>nd</sup> by Member Hosseini.

Minutes taken, typed and formatted by: Member Ariana Hosseini

Date: 5/17/06

Minutes revised by:

YAC Advisor Mejía

Date: 6/2/06

Phyllis Dieter, Municipal Ser. Assistant

Date: 6/2/06